

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, MAY 18, 2017
6:00 P.M.

PRESENT: Mayor Tommy Sloan, Mayor Pro Tem Danny Jameson, Councilman Sherman Smith, Councilwoman Sharlene Taylor, Councilman Bobby McGee, City Attorney Pat Chesser, City Manager Paul Catoe, and City Secretary Karen Langley.

ABSENT: None

CALL MEETING TO ORDER: Mayor Tommy Sloan

INVOCATION: Mayor Tommy Sloan

PLEDGE OF ALLEGIANCE

WELCOME OF VISITORS AND GUESTS: Mayor Sloan welcomed guests and visitors.

CONSENT AGENDA:

1. The City Council may consider, discuss, and or take actions regarding the approval of the Occupational Tax Report for the Quarter ending March 31, 2017 – Mary Griffis, Executive Director of the Chamber of Commerce.
2. The City Council may consider, discuss and or take actions regarding the approval of the minutes of the City Council Meetings conducted on April 6, 2017 and April 20, 2017 – Karen Langley, City Secretary.
3. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for April, 2017 – Fire Chief David Martinez.
4. The City Council may consider, discuss and or take actions to approve the Police Department Report for the month of April 2017 – Chief of Police, Anthony Smith.
5. The City Council may consider, discuss and or take actions to approve the Municipal Court Report for the month of April 2017 – Judge Robert J. Nash.
6. The City Council may consider, discuss, and or take actions to approve the Professional Fees for the month of April 2017 – City Manager Paul Catoe.
7. The City Council may consider, discuss and or take actions to approve the Lake Level Reports for Hords Creek Reservoir and Lake Coleman May, 2017 – City Manager, Paul Catoe. A motion was made by Mayor Pro Tem Jameson to approve consent agenda items 1-7 as presented. Councilman McGee seconded the motion. The motion carried 4-0.

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions to approve an agreement between the City of Coleman and T-3 Broadband Services to attach their equipment to the City's elevated storage tanks for the purpose of providing Broadband internet services to the citizens of Coleman – Mayor Tommy Sloan and Seth Thomason, T-3 Broadband Services. No actions.
2. The City Council may consider, discuss and or take actions to approve the placement of Porta-Potties at the corner of West Pecan and Commercial Avenue for use during the Rodeo Parade scheduled for Saturday, June 10, 2017 – Mayor Tommy Sloan and Kim Little, Executive Director of the Type 4-B Coleman Community Coalition. A motion was made by Councilman McGee to approve the placement of Porta-Potties at the corner of West Pecan and Commercial Avenue during the Rodeo Parade. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions to close portions of East College for conducting musical activities on the day of the Rodeo Parade to be held on Saturday, June 10th, 2017 – Mayor Tommy Sloan; Kim Little, Executive Director of the Type 4-B Coleman Community Coalition and Stephanie Jamison. A motion was made by Mayor Pro Tem Jameson to close the 100 block of East College Ave. for conducting musical activities on the day of the Rodeo Parade. Councilman Smith seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions to approve a proposal from the Daughters of the American Revolution (DAR), Stevens Funeral Home and Henderson

- Funeral Home to sponsor an annual clean-up day for the Coleman City Cemetery – Mayor Tommy Sloan; Ann Watson and Lana Kading. A motion was made by Councilman Smith to form a Cemetery Advisory Board. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions to approve the use of the City Park for the July 4th, 2017 Celebration – Mayor Tommy Sloan and Bob Martin, Pulpit Minister, Elm Street Church of Christ. A motion was made by Mayor Pro Tem Jameson to approve the use of the City Park for the July 4th, 2017 celebration. Councilman Smith seconded the motion. The motion carried 4-0.
 3. The City Council may consider, discuss and or take actions to approve the closure of East Elm Street between S. Colorado and San Saba Street during the days of July 9th through July 12th, 2017 between the hours of 5:00 p.m. and 8:00 p.m. for the purpose of the First Baptist Church conducting Vacation Bible School – Mayor Tommy Sloan and Elaine Robinson representing the First Baptist Church. A motion was made by Councilman McGee to approve the closure of East Elm Street between S. Colorado and San Saba Street, July 9th through July 12th, 2017 between the hours of 5:00 p.m. and 8:00 p.m. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
 4. The City Council may consider, discuss and or take actions to approve the list of items to be sold by auction through Rene Bates Electronic Computer Auctions – Mayor Tommy Sloan and Leslie Walters Director of Purchasing. A motion was made by Mayor Pro Tem Jameson to approve the list of items to be sold by auction through Rene Bates Electronic Computer Auctions. Councilman McGee seconded the motion. The motion carried 4-0.
 5. The City Council may consider, discuss and or take actions regarding the City installing new outdoor lighting, restroom facilities, seating facilities, repairing water leak, providing concession facilities for a proposed new Co-Ed Softball Field behind the Armory site in its previous location – Mayor Tommy Sloan; Katelynn Barron; Cody Barron; Kim Little, Executive Director of the Type 4-B Coleman Community Coalition and Liz Campbell, Director of Office Utilities. A motion was made by Councilman Smith to authorize Kim Little to check into grants for field improvement behind the armory. Mayor Pro Tem Jameson seconded the motion. The motion carried 4-0.
 6. The City Council may consider, discuss and or take actions to declare the fill material at the City Monofill as surplus property and authorize the landfill operator to give away or sell the fill material at the discretion of the City Council – Mayor Tommy Sloan and City Attorney, Pat Chesser. A motion was made by Councilman McGee to declare the fill material at the City Monofill as surplus property. Councilman Smith seconded the motion. The motion carried 4-0.
 7. The City Council may consider, discuss and or take actions to cancel the meeting scheduled for June 1st, 2017 and to call a meeting for June 15th, 2017 to conduct the business of the City in accordance with Section 2.11 of the City Charter – Mayor Tommy Sloan. A motion was made by Councilman Smith to cancel the meeting scheduled for June 1st, 2017 and call a meeting for June 15th, 2017. Councilwoman Hetzel seconded the motion. The motion carried. 4-0.

MAYOR AND COUNCIL COMMENTS:

None

STAFF COMMENTS:

1. Presentation and approval of the Financial Report for the month of April, 2017 – Mayor Tommy Sloan and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Jameson to approve the finance report for the month of April 2017. Councilman Smith seconded the motion. The motion carried 4-0.

EXECUTIVE SESSION:

The City Council may consider, discuss, and to take actions to enter into Executive Session to discuss legal matters with the City Attorney, Pat Chesser regarding the complaint filed against the Coleman County Electric Cooperative with the Public Utility Commission pursuant to Section 551.071 of the Government Code – Mayor Tommy Sloan. A motion was made by Councilman Smith to enter into executive session at 7:34 p.m. Mayor Pro Tem Jameson seconded the motion. The motion carried 4-0.

RETURN TO OPEN SESSION:

Upon returning to open session, the City Council may take whatever actions are deemed advisable and appropriate – Mayor Tommy Sloan. A motion was made by Mayor Pro

Tem Jameson to return to regular session at 8:01 p.m. Councilman McGee seconded the motion. The motion carried 4-0.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

With no further business a motion was made by Mayor Pro Tem Jameson to adjourn the meeting at 8:02 p.m. Councilwoman Hetzel seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY